Date: Monday, October 6, 2003
Time: 10:00 a.m. to Noon
Location: CSU Stanislaus
          MSR 350

A. Introductions
B. Review Activity One
C. Establish Agreed Working Definition of Supplemental Instruction
D. Review Measurable Outcomes
E. Establish Regional Tasks vs. Campus Tasks
F. Establish a 2003-04 Meeting Calendar
G. Develop Agenda Items for Next Meeting
H. Individual Campus Reports
I. Other